

L19000235084

(Requestor's Name)

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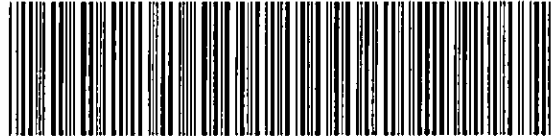
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Drumblay

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3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 9/25/2019

Acc#120160000072

*W: C DW*

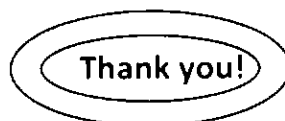
Name:	WRH MADALYN LANDING
Document #:	
Order #:	12210758

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ 185.00



## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** WRH Madalyn Landing, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Christy Soberanis

(Contact Person)

Shumaker, Loop & Kendrick, LLP

(Firm/Company)

101 E. Kennedy Boulevard, Suite 2800

(Address)

Tampa, Florida 33602

(City, State and Zip Code)

csoberanis@shumaker.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Christy Soberanis at (813) 221-7157  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input type="checkbox"/> \$150.00 Filing Fees ( \$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
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**STREET ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF CONVERSION**  
**of**  
**WRH MADALYN LANDING, LLLP**  
**into**  
**WRH MADALYN LANDING, LLC**

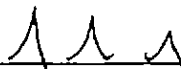
These Articles of Conversion are submitted to convert the following Florida Limited Liability Limited Partnership into a Florida Limited Liability Company in accordance with §620.2104 and §605.1045, Florida Statutes.


1. The name of the Florida Limited Liability Partnership converting into a Florida Limited Liability Company is WRH Madalyn Landing, LLLP, which was formed on December 3, 2014, and registered as a Florida limited liability limited partnership on December 3, 2014, as Document Number A14000000664.
2. The name of the Florida Limited Liability Company is WRH Madalyn Landing, LLC.
3. WRH Madalyn Landing, LLC is a limited liability company organized, formed, or incorporated under the laws of Florida.
4. The above referenced Florida Limited Liability Limited Partnership has converted into a Florida Limited Liability Company in compliance with Chapters 620 and 605, Florida Statutes.
5. The Plan of Conversion was approved by all of the Partners of the converting Florida Limited Liability Limited Partnership as required by Chapter 620, Florida Statutes, and by all of the Members of the future Florida Limited Liability Company following the conversion as required by Chapter 605, Florida Statutes, on September 17, 2019, which vote is sufficient for approval.
6. This conversion is effective as of the date of filing.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Conversion dated this 17th day of September, 2019.

WRH MADALYN LANDING, LLLP


WRH MADALYN LANDING, LLC

By:   
Authorized Representative

By:   
Authorized Representative

**SOLE GENERAL PARTNER:**

WRH PROPERTIES, INC., a Florida corporation,  
the Sole General Partner of WRH Madalyn  
Landing, LLLP

By:   
J. Mark Rutledge, President and CEO

FILED  
2019 SEP 25 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
WRH MADALYN LANDING, LLC**

The undersigned hereby certifies that he is the Authorized Representative who is forming a Limited Liability Company under Florida Statutes Chapter 605. The following Articles of Organization are hereby adopted.

**ARTICLE I  
NAME**

The name of the Limited Liability Company shall be WRH MADALYN LANDING, LLC (the "Limited Liability Company").

**ARTICLE II  
DURATION; EFFECTIVE DATE**

This Limited Liability Company shall exist perpetually, commencing as of the filing of these Articles of Organization with the Florida Department of State.

**ARTICLE III  
ADDRESS; PRINCIPAL OFFICE**

The street address of the principal office and the mailing address of the Limited Liability Company shall be 100 3<sup>rd</sup> Street South, Suite 300, St. Petersburg, Florida 33701.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Limited Liability Company is 100 3<sup>rd</sup> Street South, Suite 300, St. Petersburg, Florida 33701, and the name of the registered agent is J. Mark Rutledge.

**ARTICLE V  
PURPOSE**

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE VI  
MANAGEMENT**


The Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of a manager shall be as set forth in the operating agreement of the Limited Liability Company. The initial

manager of the Company, and the address of said manager, shall be WRH Properties, Inc., 100 3<sup>rd</sup> Street South, Suite 300, St. Petersburg, Florida 33701.

The undersigned, being the Authorized Representative of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of WRH Madalyn Landing, LLC.

Executed by the undersigned on September 17, 2019.

AUTHORIZED REPRESENTATIVE:

  
\_\_\_\_\_  
J. Mark Rutledge

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 605.0113, Florida Statutes, I agree to act in the capacity of Registered Agent for WRH Madalyn Landing, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 605.0113, Florida Statutes.

DATED this 17<sup>th</sup> day of September, 2019.

  
\_\_\_\_\_  
J. Mark Rutledge